

MINUTES

Erie County Council

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Dr. Kyle Foust, Chairman
Fiore Leone, Vice Chairman
Carl Anderson, III
Kathleen Fatica
André R. Horton
Carol Loll
Scott R. Rastetter

SPECIAL MEETING MINUTES

PLEDGE OF ALLEGIANCE

Chairman Foust called to order a Special Meeting of the Erie County Council at 4:35 p.m. at the Erie County Courthouse, Room 114A, Erie, PA.

OPTIONAL PRAYER OR INVOCATION

None.

ROLL CALL

Members Present: Mr. Anderson; Mrs. Fatica; Mr. Horton; Mr. Leone; Mrs. Loll; Mr. Rastetter; Chairman Foust.
Members Absent: None.
Also Present: Douglas R. Smith, James Sparber, Tracey Fugagli

HEARING OF THE PUBLIC

None.

MINUTES FROM PREVIOUS MEETING

None.

REPORTS OF COUNTY OFFICIALS

None.

OLD BUSINESS

None.

NEW BUSINESS

**Ord. 119, 2018 – Amend.
Ord. 115, 2018**

Mr. Smith gave a first reading of Ordinance Number 119, 2018, “Amending Effective Date of Ordinance Number 115, 2018, ‘Forty-Second 2018 General Fund Budget Supplemental Appropriation of \$43,869 and Elimination of Three Positions for Reorganization of Human Relations Commission”.

This was moved by Mr. Anderson and seconded by Mr. Leone.

Mrs. Fatica then moved to amend the agenda and make Ordinance Number 119, 2018 a second reading. This was seconded by Mr. Leone and carried in a unanimous roll call vote.

Chairman Foust clarified that this ordinance was needed so that the HRC office could remain functional as the reorganization occurs.

Ordinance Number 119, 2018, then carried in a unanimous roll call vote.

**Ord. 120, 2018 – Amend.
Ord. 116, 2018**

Mrs. Fatica moved to amend the agenda and make Ordinance 120, 2018, a second reading. This was seconded by Mr. Leone, and carried in a unanimous roll call vote.

Mr. Smith gave a second reading of Ordinance Number 120, 2018, “Amending Effective Date of Ordinance Number 116, 2018, ‘Forty-Third 2018 General Fund Budget Supplemental Appropriation of \$44,006 and Creation of Two Positions for Reorganization of Human Relations Commission”.

This was moved by Mrs. Loll, seconded by Mr. Anderson, and carried in a unanimous roll call vote.

ADJOURNMENT

Mr. Leone moved to adjourn at 4:40 p.m.